

## ACAC Grants Committee (GC)

(aka Arlington Cultural Council)

### Agenda

March 11, 2019, 7:30-9pm

Town Hall Annex, 1<sup>st</sup> Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair		Becky Holmes-Farley, Corresponding Secretary	
Kimberley Harding, Co-Chair		Asia Kepka, Member-at-Large	
David Harris, Publicity Coordinator		Jeff Timperi, Treasurer	
Heidi Kendig, Member-at-Large		Scott Samenfeld, potential member	

1. Approval of February 19 minutes
2. Corresponding Secretary Report
3. Treasurer Report
4. ACAC update
5. Publicity for 2019 Grants
6. Liaison check-ins re:
  - 2019 Grantee status on letters, etc.
  - 2018 Final Reports (Not on Dropbox: see Dec. 10 Draft Minutes for 2018 grid)
7. New liaison for Magnolia Park project
8. Spring Reception Planning
  - Liaisons send heads-up to their grantees?
  - Food: donated or purchased?
9. Workshop for potential applicants
10. Does the address on the grant application matter? And, how do we ensure accuracy?
11. Conflict of interest discussion
12. Other Business

UPCOMING GC MEETINGS: April 8, 2019, 7:30 – 9 pm (then, May 13, June 10, July 8, August 12, September 9, October 15 (Tues.), November 12 (Tues.), and December 9, 2019).

UPCOMING EVENTS:

#### Whimsical Weavings Workshops

Wed, March 13, 3:00-5:30pm (Brackett)

Thurs, March 14, 3:00-5:30pm (Brackett)

Fri, March 15, 12:00-2:00pm (Robbins Library) 3:00-5:30pm (Brackett)

Mon, March 18, 3:00-5:30pm (Brackett)

Tues, March 19, 3:00-5:30pm (Brackett)

March 21 & 22, 2019: Japanese House Excursion and Suminagashi experience

**2019 GRANTEES**

Grantee	Project Title	Award	Liaison	Date of Proj.	W-9	Grant Agrmt	Final Rept	Notes
Arlington Historical Society	Conservation of Abel Whitney Sideboard	\$1,000	Heidi		yes	yes		
Arlington Public Art	PATHWAYS: Contemporary Art on the Minuteman	\$2,000	Asia					
Belmont World Film	Belmont World Film's 16th Annual Family Festival	\$750	Dave	1/18 Opening ngt; 1/20 Regent Th.	yes	yes		
Delvena Theatre	Ann and Abby	\$550	Jeff		yes	yes		
Discovery Museum, Acton	Especially for Me	\$250	Jeff		yes	yes		
Fox, Dan	Family Jazz Program and Instrument Petting Zoo	\$600	Heidi		Yes	yes		
Friends of Magnolia Park	Summer Concert Series in Magnolia Park	\$1,500	Asia					Ind. W-9s for artists will be submitted.
Green Art Workshop	Whimsical Weavings	\$1,000	Becky	March 13, 14, 15, 18, 19 from 3-5:30 p.m. at Brackett & 3/15 from 12-2pm at Robbins Library	yes	yes		Brackett Elementary School; Robbins Library
McGowan, Rebecca	Irish Social Dance	\$880	Lisbet	7 Th. Eves, Sept & Oct.	yes	yes		
Philharmonic Soc. of Arl.	Almost-Spring Concert "A Game of Pairs"	\$1,000	Becky	March 10, 2019	yes	yes		First Parish Unitarian Universalist Church, Arlington
Robbins Library	Arlington Author Salon	\$1,460	Kimberley	1/10/19;	yes	yes		
Rudnick, Ben	Ben Rudnick and Friends Concert in Menotomy Rocks Park	\$550	Dave		yes	yes		
Shozawa, Katherine	Vita Project	\$1,000	Kimberley		yes	yes		
Thompson School	Japanese House Excursion and Suminigashi experience	\$1,500	Lisbet	March 21 & 22, 2019	yes	yes		
Tincknell, Roger	Elvis to the Everly Brothers	\$365	Asia		yes	yes		
True Story Theater	LGBTQ+ Intergenerational Stories	\$1,300	Becky	Spring 2019	yes	yes		Arlington Center for the Arts & Arlington Senior Center

**TOTAL: 16**
**\$15,705**